## Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Agenda

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, October 15, 2013 at 10:00 A.M. in Room 4 C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Approval of Minutes of the September 25, 2013 Regular Meeting
- 7. Consideration of Request to Donate Sick Time for Carrie Bunker K. Pearson
- 8. Consideration of Request to Donate Sick Time for Yvonne Hopkins K. Ryan
- 9. Update on Performance Evaluation Form and Procedure
- 10. Consideration of Change to Policy #306 Expense Reimbursement
- 11. Consideration of Flex Spending Benefit Debit Card Option
- 12. Approval of Personnel Requisitions
- 13. Approval of Leave of Absence Requests
- 14. Review of Salary, Wage, and Status Changes
- 15. Review of Orientation Period Reports
- 16. Committee Member Reports
- 17. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
  - c. Workers Compensation
- 18. Future Agenda Items
- 19. Determine Future Meeting Dates and Times
- 20. Adjournment

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Future Meetings – Tentative Schedule Regular Meeting – Tuesday, November 5, 2013 – 10:00 a.m. Regular Meeting – Tuesday, November 19, 2013 – 10:00 a.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920)386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.